AGENDA

ALABAMA COMMISSION ON HIGHER EDUCATION

RSA Union Building, 7th Floor Sutton Conference Room, Suite 732

Committee of the Whole 4:00 p.m.

- Call to Order
- II. Decision Items
- A. Academic Programs (<u>Policies and Procedures Manual, Tab 5B, Criteria for the Evaluation of Proposals for New Programs of Instruction</u>)
 - 1. Auburn University, Bachelor of Arts in Music (CIP 50.0901)
 - 2. Auburn University and Auburn University at Montgomery, Joint Master of Science in Nursing in Clinical Nursing Specialist (CIP 51.1601)
 - 3. Bishop State Community College, Certificate in Welding (CIP 48.0508)
 - 4. Drake State Technical College, Associate in Applied Technology and Certificate in Industrial Maintenance Technology (CIP 47.0303)
 - 5. University of South Alabama, Doctor of Pharmacy in Pharmacy (CIP 51.2001)
 - B. Extensions/Alterations of Existing Programs and Units of Instruction
 (<u>Policies and Procedures Manual, Tab 7, Guidelines for Review of Extensions</u>
 & Alterations of Existing Programs)
 - Gadsden State Community College, Addition of an Option in Broadcast Captioning to the Existing Associate in Applied Science in Realtime Reporting (CIP 22.0303)
 - 2. The University of Alabama
 - a. Consolidation of the Bachelor of Arts in German (CIP 16.0501), French (CIP 16.0901), and Classics (CIP 16.1201) into Foreign Languages and Literature, General (CIP 16.0101) with Options in German, French, Classical Civilization, Greek, and Latin
 - Addition of a Concentration in Instructional Technology to the Existing Doctor of Philosophy in Educational Administration (CIP 13.0405)
 - Addition of Concentrations in Instructional Technology and Social and Cultural Studies in Education to the Existing Doctor of Philosophy in Instructional Leadership (CIP 13.0404)
 - C. Revision of the Commission's "Guidelines on Implementation of a New Program" (<u>Policies and Procedures Manual, Tab 5D, Guidelines on Implementation of a New Program</u>)

- D. Request to Amend Post-Implementation Conditions (<u>Polices and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions</u>)
 - 1. Auburn University, Master of Landscape Architecture in Landscape Architecture (CIP 04.0601)
 - 2. University of Alabama in Huntsville, Master of Science in Materials Science (CIP 30.9999)
- E. Programs Meeting Post-Implementation Conditions (<u>Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions</u>)
 - University of Alabama at Birmingham, Doctor of Philosophy in Neurobiology (CIP 25.0608)
- F. Approval of FY 2005-06 Agency Operations Plan
- G. Public Drawing to Determine the Order of Payment of Alabama Student Grant Program (ASGP) Funds for the 2005-2006 Academic Year
- H. Forever Wild Appointment of Board Member